

DATE: August 27, 2013

TO: Clean Water Services Advisory Commission (CWAC) Members
and Interested Parties

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR SEPTEMBER 11 MEETING

This is a reminder of the CWAC meeting scheduled for **Wednesday, September 11, 2013**. The CWAC meeting packet will be mailed to Commission members on September 3. The Agenda will also be posted to Clean Water Services' website on September 4 at [CWAC section of our website](#).

Additional background information on the agenda items will be sent to the Commission via email prior to the meeting.

Food will be served for CWAC members at **5:30 p.m.** prior to the meeting.

Please call or send an email to Mark Jockers (JockersM@cleanwaterservices.org; 503 681-4450) if you are unable to attend so food is not ordered for you.

Enclosures in this packet include:

- Agenda for September 11, 2013 Meeting
- Systems Development Charge Memo
- July 17, 2013 Meeting Notes

Clean Water Services Advisory Commission
September 11, 2013

AGENDA

6:30 p.m. Welcome

6:35 p.m. Review/Approval of Meeting Notes of July 17, 2013

6:40 p.m. Regional Stormwater Management Charge

- Nora Curtis, Conveyance Systems Department Director

Clean Water Services Board of Directors is considering the adoption of a Regional Stormwater Management Charge (RSMC) to be assessed to properties served by Regional Stormwater Management Approach Projects in the North Bethany area. Staff will provide an update to the Commission on this proposal.

Action requested: Informational item

7:30 System Development Charge (SDC) Financing Policy Review

- Mark Poling, Business Operations Department Director
- Kathy Leader, Finance Manager

Staff will review proposed “White Paper” process and subject areas for the Commission’s review and input.

Action requested: Provide input on policy areas and process

8:20 p.m. Announcements

8:30 p.m. Adjournment

Next Meeting: October , 2013